



RHODE ISLAND BOARD OF GOVERNORS FOR HIGHER EDUCATION

A special meeting of the Rhode Island Board of Governors for Higher Education was held on Friday, October 19, 2012, at the Community College of Rhode Island, Warwick, Rhode Island. Chair Lorne Adrain declared a quorum present and called the meeting to order at 10:05 a.m.

Present: Lorne Adrain, Joan Abrams, Antonio Barajas, Amy Beretta, Tessa Constant, William Maaia, Eva-Marie Mancuso, Jane Sherman, Thomas Rockett, Michael Tikoian, John Walsh, John Walsh, and Joseph White

Absent: George Caruolo

1. ACCEPTANCE OF THE AGENDA

On a motion duly made by William Maaia and seconded by Antonio Barajas it was

VOTED:

THAT the Board of Governors for Higher Education accept the agenda for the special meeting of October 19, 2012.

Vote: 11 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Lorne Adrain, Antonio Barajas, Amy Beretta, Tessa Constant, William Maaia, Eva-Marie Mancuso, Jane Sherman, Thomas Rockett, Michael Tikoian, John Walsh, and Joseph White

NAYS: 0

2. EXECUTIVE SESSION

Chair Adrain indicated that he would entertain a motion to enter into executive session for the purposes of discussion/consideration: Litigation – SLRB – Unfair Labor Practice Complaint – AAUP pursuant to R.I.G.L. §42-46-5(a)(2).

On a motion duly made by Tessa Constant and seconded by Antonio Barajas it was

VOTED: That the Board of Governors for Higher Education convene in executive session pursuant to R.I.G.L. §42-46-5(a)(2) for the reason set forth above.

Vote: 11 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Lorne Adrain, Antonio Barajas, Amy Beretta, Tessa Constant, William Maaia, Eva-Marie Mancuso, Jane Sherman, Thomas Rockett, Michael Tikoian, John Walsh, and Joseph White

NAYS: 0

The Board immediately convened in Executive Session at 10:09 a.m.

The following non-Board members remained in the closed session discussions:
University of Rhode Island President David M. Dooley, Ronald Cavallaro, General Counsel for the Board, Anne Marie Coleman, Director of Labor Relations, and Atty. Michael Chittick of Adler, Pollock & Sheehan.

The Board reconvened in open session at 11:58 a.m.

On a motion duly made by Eva-Marie Mancuso and seconded by Tessa Constant it was

VOTED:	THAT	the Board of Governors for Higher Education seal the minutes of the executive session held this evening.
	Vote:	11 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	Lorne Adrain, Joan Abrams, Antonio Barajas, Amy Beretta, Tessa Constant, William Maaia, Eva-Marie Mancuso, Jane Sherman, Thomas Rockett, Michael Tikoian, and John Walsh
	NAYS:	0

3. NEXT MEETINGS

Monday, October 29, 2012, 5:30 p.m. at Rhode Island College,
Alger Hall, Providence

Monday, December 10, 2012, 5:30 p.m. at the Community College of Rhode Island
Warwick, Room 4090

4. ADJOURNMENT:

On a motion duly made by Jane Sherman and seconded by William Maaia it was

VOTED:	That	the Board of Governors for Higher Education adjourn.
	Vote:	11 members voted in the affirmative, and 0 members voted in the negative as follows:
	YEAS:	Lorne Adrain, Joan Abrams, Antonio Barajas, Amy Beretta, Tessa Constant, William Maaia, Eva-Marie Mancuso, Jane Sherman, Thomas Rockett, Michael Tikoian, and John Walsh
	NAYS:	0

The meeting was adjourned at 12:01 p.m.

Respectfully submitted,

Jane Sherman, Secretary